

**MINUTES OF THE BOARD OF TRUSTEES  
BLOCHMAN UNION SCHOOL DISTRICT  
FEBRUARY 9, 2021**

A regular meeting of the Board of Education of the Blochman Union School District was held at the Benjamin Foxen Elementary School Library on February 9, 2021, with a closed session at 5:00 p.m. and an open session at 5:30 p.m.

Members present: Shannon Clay, Thomas Gibbons, Daniella Pearce, Jeania Reasner, and Kelly Salas-Ernst.

**I. PUBLIC SESSION: Mrs. Clay called the meeting to order and led the flag salute at 5:30 p.m. and then welcomed guests. She noted that no one attended the meeting via Zoom.**

**A. Announce Closed Session Action – Mrs. Pearce reported that the board took no action during closed session.**

**B. Reports**

**i. Charter School Reports**

**a. Family Partnership Charter School – none.**

**b. Trivium Charter Schools –** Trisha Vais reported that they are still hoping to open this year. They are looking into filing a waiver that would allow them to reopen. The second payment of the oversight fees should be coming soon. The cash flow statement that was submitted with First Interim was incorrect and it will be corrected at Second Interim. The school has secured outside funding to help during the cash deferral times.

**ii. Teacher Reports – none.**

**iii. Principal's Report –** Mr. Brown reported that the current enrollment is 174. K-3 students are still on campus, along with two cohorts of students with special needs. Grades 4 and 5 will return on February 22. He reported that he feels comfortable with the safety measures. He has been researching air purifying systems. They work to remove dust and pollen from the air as well as COVID particles. The cost will be between \$15,000 and \$20,000. There will be an annual on-going expense for filters of approximately \$3,000. State academic testing is a big issue and hopefully we will receive a waiver. The district is looking to use Easy CBM as a benchmark assessment tool.

**II. ITEMS SCHEDULED FOR INFORMATION**

**A. Facilities use – none.**

- B. Santa Barbara County Education Office First Interim Report Analysis and Recommendations** – The board reviewed the report.
- C. Form 700 filing deadline is April 1, 2021. Please log on to eDisclosure at <https://www.southtechhosting.com/SantaBarbaraCounty/eDisclosure> to complete your form.**
- D. School Accountability Plans** – The board reviewed the following plans:
  - i. Family Partnership Charter School**
  - ii. Trivium Charter School**
  - iii. Trivium Charter School: Adventure**
  - iv. Trivium Charter School: Voyage**

**III. ITEMS SCHEDULED FOR DISCUSSION**

- A. COVID-19** – This information was included in the Principal’s report.
- B. Local Control and Accountability Plan** – Mrs. Clay requested that the district focus on mental health issues. It was noted that this is Goal 4 in the 2021/24 LCAP.
- C. Facilities**
  - i. General maintenance** is still ongoing.
  - ii. Proposition 39** – We have received the structural approval but we are still waiting for PG & E to complete their process.

**IV. CONSENT AGENDA ITEMS**

- A. Approval of Minutes**
  - i. Minutes of January 12, 2021 Regular Meeting**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Minutes as presented:**

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Jeania Reasner</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

- B. Approval of Monthly Warrants – January 2021**
  - i. Payroll** \$ 167,227.22
  - ii. Commercial Warrants** \$ 55,966.69
  - iii. Revolving Fund** \$ 0.00
  - TOTAL** \$ 223,193.91

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the Warrants as presented:**

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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**V. ITEMS SCHEDULED FOR ACTION**

**A. Approval of Benjamin Foxen Elementary School’s January 2021 attendance report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education approve the January 2021 attendance report as presented.**

<b>MOVED:</b>	<b>Jeania Reasner</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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**B. Approval of the fourth quarter 2020 Williams Report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the fourth quarter 2020 Williams Report as presented:**

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Daniella Pearce</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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**C. Approval of Blochman Union School District’s P-1 Attendance report.**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve Blochman Union School District’s P-1 Attendance report as presented:**

<b>MOVED:</b>	<b>Thomas Gibbons</b>	<b>SECOND:</b>	<b>Kelly Salas-Ernst</b>
<b>VOTE:</b>			
<b>Shannon Clay:</b>	<b>Aye</b>	<b>Jeania Reasner:</b>	<b>Aye</b>
<b>Daniella Pearce:</b>	<b>Aye</b>	<b>Kelly Salas-Ernst:</b>	<b>Aye</b>
<b>Thomas Gibbons:</b>	<b>Aye</b>		

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**D. Approval of donations:**

- i. GB Doughnation, Inc.; \$200; ASB 8<sup>th</sup> grade class**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the donations as presented:**

**MOVED:**            **Jeania Reasner**                    **SECOND:**               **Kelly Salas-Ernst**  
**VOTE:**  
**Shannon Clay:**    **Aye**                                       **Jeania Reasner:**       **Aye**  
**Daniella Pearce:** **Aye**                       **Kelly Salas-Ernst:**    **Aye**  
**Thomas Gibbons:** **Aye**

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**E. Approval to delete the following board policies: 1020, 4323, 4343, 9321.1-B**

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the deletion of board policies as presented:**

**MOVED:**            **Thomas Gibbons**                    **SECOND:**               **Daniella Pearce**  
**VOTE:**  
**Shannon Clay:**    **Aye**                                       **Jeania Reasner:**       **Aye**  
**Daniella Pearce:** **Aye**                       **Kelly Salas-Ernst:**    **Aye**  
**Thomas Gibbons:** **Aye**

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**F. Approval to rename the following board policies:**

<b>Policy</b>	<b>Old Title</b>	<b>New Title</b>
<b>2110</b>	<b>Superintendent/Principal Responsibilities And Duties</b>	<b>Superintendent Responsibilities And Duties</b>
<b>2111</b>	<b>Superintendent/Principal Governance Standards</b>	<b>Superintendent Governance Standards</b>
<b>2120</b>	<b>Superintendent/Principal Recruitment And Selection</b>	<b>Superintendent Recruitment And Selection</b>

**\*\*\* IT IS RECOMMENDED THAT the Board of Education take action to approve the renaming of the board policies as presented:**

**MOVED:**            **Thomas Gibbons**                    **SECOND:**               **Daniella Pearce**  
**VOTE:**  
**Shannon Clay:**    **Aye**                                       **Jeania Reasner:**       **Aye**  
**Daniella Pearce:** **Aye**                       **Kelly Salas-Ernst:**    **Aye**  
**Thomas Gibbons:** **Aye**

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**VI. PUBLIC COMMENTS - none.**

**VII. MISCELLANEOUS AGENDA ITEMS**

- A. Items Proposed for Future Action or Discussion - none**
- B. Blochman Union School District Board Member Items - none**
- C. Items not on the Agenda - none**
- D. Next Scheduled Board Meeting: March 9, 2021; closed session at 5:00 p.m.; open session at 5:30 p.m., Library**

**VIII. Adjourn**

**TIME: 6:05 p.m.**

**MOVED: Daniella Pearce**

**SECOND: Kelly Salas-Ernst**

**VOTE:**

**Shannon Clay: Aye**

**Jeania Reasner: Aye**

**Daniella Pearce: Aye**

**Kelly Salas-Ernst: Aye**

**Thomas Gibbons: Aye**

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